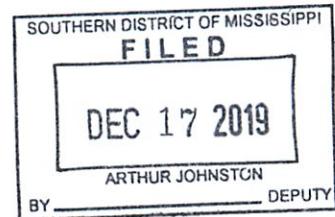


UNITED STATES DISTRICT COURT

for the

Southern District of Mississippi

Southern Division



) Case No.

1:19-cv-970-LG-RHW

(to be filled in by the Clerk's Office)

))
Plaintiff(s)
(Write the full name of each plaintiff who is filing this complaint.
If the names of all the plaintiffs cannot fit in the space above,
please write "see attached" in the space and attach an additional
page with the full list of names.)

))
Jury Trial: (check one) Yes No

-v-

BanCorp and
South

Community Banks

Defendant(s)

(Write the full name of each defendant who is being sued. If the
names of all the defendants cannot fit in the space above, please
write "see attached" in the space and attach an additional page
with the full list of names.)

COMPLAINT FOR A CIVIL CASE

I. The Parties to This Complaint

A. The Plaintiff(s)

Provide the information below for each plaintiff named in the complaint. Attach additional pages if needed.

Name

Street Address

City and County

State and Zip Code

Telephone Number

E-mail Address

Nigellus Devonte Davis

157 Crawford St.

Biloxi Harrison

MS 39530

228-369-2401

N/A

B. The Defendant(s)

Provide the information below for each defendant named in the complaint, whether the defendant is an individual, a government agency, an organization, or a corporation. For an individual defendant, include the person's job or title (*if known*). Attach additional pages if needed.

Defendant No. 1

Name Ban.. Corp South
Job or Title (*if known*) Bank
Street Address 760 Howard Avenue
City and County Biloxi Harrison
State and Zip Code MS 39530
Telephone Number 228-374-3611
E-mail Address (*if known*) N/A

Defendant No. 2

Name Community Bank
Job or Title (*if known*) Bank
Street Address 206 Tupelo MS 38801
City and County Biloxi Harrison
State and Zip Code MS 39530
Telephone Number N/A
E-mail Address (*if known*) N/A

Defendant No. 3

Name _____
Job or Title (*if known*) _____
Street Address _____
City and County _____
State and Zip Code _____
Telephone Number _____
E-mail Address (*if known*) _____

Defendant No. 4

Name _____
Job or Title (*if known*) _____
Street Address _____
City and County _____
State and Zip Code _____
Telephone Number _____
E-mail Address (*if known*) _____

II. Basis for Jurisdiction

Federal courts are courts of limited jurisdiction (limited power). Generally, only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case arising under the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one State sues a citizen of another State or nation and the amount at stake is more than \$75,000 is a diversity of citizenship case. In a diversity of citizenship case, no defendant may be a citizen of the same State as any plaintiff.

What is the basis for federal court jurisdiction? (check all that apply)

Federal question

Diversity of citizenship

Fill out the paragraphs in this section that apply to this case.

A. If the Basis for Jurisdiction Is a Federal Question

List the specific federal statutes, federal treaties, and/or provisions of the United States Constitution that are at issue in this case.

*Ban. CorpSouth settlement check want cashs
its \$600,808,808,000.88 Billion USD for stealing
my \$200.00 dollars out of account and sent
me a bad check that Community bank said they
think its bad.*

B. If the Basis for Jurisdiction Is Diversity of Citizenship

1. The Plaintiff(s)

a. If the plaintiff is an individual

The plaintiff, (name) Nigellus Devonte Davis, is a citizen of the State of (name) Mississippi.

b. If the plaintiff is a corporation

The plaintiff, (name) Nigellus Davis, is incorporated under the laws of the State of (name) Mississippi, and has its principal place of business in the State of (name) Mississippi.

MB, Ban CorpSouth + Community Bank

(If more than one plaintiff is named in the complaint, attach an additional page providing the same information for each additional plaintiff.)

2. The Defendant(s)

a. If the defendant is an individual

The defendant, (name) Ban CorpSouth + Community, is a citizen of the State of (name) Mississippi. Or is a citizen of (foreign nation) _____.

- b. If the defendant is a corporation

The defendant, (name) Ban Corp South + Community Bank, is incorporated under the laws of the State of (name) Mississippi, and has its principal place of business in the State of (name) MS, Ban Corp South + Community Bank USA. Or is incorporated under the laws of (foreign nation) _____, and has its principal place of business in (name) Ban Corp South + Community Bank.

(If more than one defendant is named in the complaint, attach an additional page providing the same information for each additional defendant.) \$ 500 Trillion USD in CD account Credit lines, IRA, Loans to, / \$ 808,808,808,808,808.00 Trillion USD

3. The Amount in Controversy

For Treasury Check \$600,808,808,800.38 Billion USD Switched out my settlement check
The amount in controversy—the amount the plaintiff claims the defendant owes or the amount at stake—is more than \$75,000, not counting interest and costs of court, because (explain): _____

III. Statement of Claim

Write a short and plain statement of the claim. Do not make legal arguments. State as briefly as possible the facts showing that each plaintiff is entitled to the damages or other relief sought. State how each defendant was involved and what each defendant did that caused the plaintiff harm or violated the plaintiff's rights, including the dates and places of that involvement or conduct. If more than one claim is asserted, number each claim and write a short and plain statement of each claim in a separate paragraph. Attach additional pages if needed.

Account set up and check got returned item and shut down and charged credit line cards hit as well and ~~MasterCard~~ or regular cards stolen, Master

IV. Relief

State briefly and precisely what damages or other relief the plaintiff asks the court to order. Do not make legal arguments. Include any basis for claiming that the wrongs alleged are continuing at the present time. Include the amounts of any actual damages claimed for the acts alleged and the basis for these amounts. Include any punitive or exemplary damages claimed, the amounts, and the reasons you claim you are entitled to actual or punitive money damages.

All branches all assets, deal Headlines News Paper Nigellus Davis Owner take over and awarded a big sum of cash settlement my own bank of ownership to hold my money.

Ring of ^{His & Hers} 50 Carrots Diamonds Condo Orange²⁰²⁰ Maybach²⁰²⁰ Bentley Con. 24K White Gold by Treasure Bay Top Floor convert

V. Certification and Closing

Under Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information, and belief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Rule 11.

A. For Parties Without an Attorney

I agree to provide the Clerk's Office with any changes to my address where case-related papers may be served. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Date of signing:

12/16/19

Signature of Plaintiff



Printed Name of Plaintiff

Nigel Davis

B. For Attorneys

Date of signing:

Signature of Attorney

Printed Name of Attorney

Bar Number

Name of Law Firm

Street Address

State and Zip Code

Telephone Number

E-mail Address
